PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting (reschedule) was held on <u>Friday, March 25, 2011</u> Board Members Present: <u>K. Gustman, M. Greenlaw, B. Clancy, S. King</u>

Board Members Excused: Others Present: B. Natelle

- 1. Call to order 11:00 a.m. K. Gustman.
- Action Item: Approval of Agenda: S. King moved to approve the agenda as presented. B. Clancy seconded the motion. Motion carried.
- Action Item: Memorandum of Understanding with the BCSEA: B. Clancy moved to approve the Memorandum of Understanding. It was discussed that this Memorandum of Understanding allows the five specified teachers as listed on the agreement the ability to make a Lane change if the required conditions are met. S. King seconded the motion. Motion carried.
- 4. Adjournment: M. Greenlaw moved to adjourn the meeting at 11:09 a.m. B. Clancy seconded the motion. Motion carried.